

**MEETING of the FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
Tuesday July 19, 2005 - 3:30PM
CITY COMMISSION CONFERENCE ROOM**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency (CRA) Board of Directors for the following items:

1. Minutes of the June 28, 2005 Regular CRA Board Meeting

A motion approving the minutes of the June 28, 2005 Regular CRA Board Meeting.

2. Authorization to Enter into an Agreement with MoHomes, L.L.C. as Developer of River Gardens Phase II

Authorization for the CRA to enter into an Agreement for Development of Property with MoHomes, L.L.C. for the River Gardens Phase II Project.

Exhibit: Memo No. 05-347 from City Manager, as CRA Executive Director

3. Authorization to Enter into an Agreement with Mount Olive Development Corporation (MODCO) as Developer of a Building Project on Sistrunk Boulevard

Community Redevelopment Agency (CRA) staff is requesting authorization for the CRA to enter into an agreement with Mount Olive Development Corp., (MODCO) for the development of a building project on the Sistrunk Boulevard corridor.

Exhibit: Memo No. 05-349 from City Manager, as Executive Director

4. Approval to Enter into CRA Façade Program Agreements and Delegation to Executive Director to Approve Façade Agreements

Approval of the Fort Lauderdale Community Redevelopment Agency to enter into Façade Program Agreements between applicants and the CRA and to provide authorization to the Executive Director or his Designee(s) to approve and execute CRA funded Façade Program Agreements on behalf of the CRA.

Exhibit: Memo No. 05-348 from City Manager, as CRA Executive Director

5. FY 05/06 CRA Budget

Discussion on the proposed Fiscal Year (FY) 2005/2006 Operating and Capital Budget for Discussion.

Exhibit Memo No. 05-350 from City Manager, as CRA Executive Director

ADJOURNMENT